

Macedonia Drainage and Sewer Control Committee
October 1, 2008, 7:00PM, Macedonia City Center
Regular Meeting

I. The meeting was called to order at 7:06PM.

II. Attendees are as follows:

Members: Amanda Coon, Dennis Mulac, Rosemary Filisky, Jean Gagne, Tom Loya, Cathy Loya, and Julia Henderson

City Representatives: Jan Tulley (Council Rep), Kelly Luecke (GPD Group, City Engineer), and Jim Crevar (Service Director)

III. Minutes of the 9/3/2008 Regular Meeting were unanimously approved.

IV. **Q & A for Residents:** None in attendance.

V. New Business

A. EPA Phase II Update – Kelly: Per Kelly, the city's Illicit Discharge Ordinance is OK. The City will be submitting its Phase II annual report for 2007 in 4 to 6 weeks. Kelly is in the process of finalizing the draft, then she will schedule a meeting to review and comment before it is formally submitted to the EPA.

B. NEORSD Meeting: The Mayor met with NEORSD. There is no new information to share; the general feeling is that they only want the money from our community to fund projects in Cuyahoga County. We should draft a letter to Starr, DiPirro, and Longo (members of the NEORSD Board) to voice our concerns about opting out of the program. Currently NEORSD expects to set their rate in October or November, and to return to court in April of 2009. This would make the soonest possible billing for an NEORSD Storm Water Utility in October of 2009. Dennis also brought up the Fox 8 story done by Bill Shiel regarding an NEORSD land purchase for \$1.5M. Kelly also feels that we could contact other communities that are in NEORSD but on the Summit Co. Joint EPA Permit. Perhaps we could meet to discuss concerns and draft a letter to NEORSD about EPA issues.

VI. Old Business

A. Presentation Work Session

VII. Calendar

10/8/08, 7:00PM: Presentation Work Session

10/23/08, 7:00PM: Presentation info packet due to council

11/5/08, 7:00PM: DSCC Regular Meeting

11/6/08, 6:30PM: Council Presentation

VIII. The meeting was adjourned at 9:21PM.

Minutes taken 10/1/2008 by Amanda Coon

Minutes distributed via email 10/8/2008 by Amanda Coon